

Archit Organosys Limited

25/9/A & B, Phase III, G.I.D.C. Naroda, Ahmedabad-382330, Gujarat, INDIA.

Phone: +91-79-40082447

CIN: L24110GJ1993PLC019941

Date: 12/05/2023

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

SUB.: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: ISIN- INE078I01011; SECURITY ID - ARCHITORG; SCRIPT CODE: 524640

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended commencing from 01st October, 2022 to 31st March, 2023.

The same is published on the website of the Company at www.architorg.com.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,

Kandarp Amin Chairman and Whole Time Director

Encl: As above

UNIT-II: Survey No. 228/1A, Paiki 7, Paiki 2, Village - Narmad, Bhavnagar-364313, Gujarat, INDIA.

E-MAIL: sales@architorg.com | export@architorg.com | share@architorg.com | trading@architorg.com • Website: www.architorg.com

ARCHIT ORGANOSYS LIMITED Format for disclosure of related party transactions every six months ended 31st March, 2023:

(Rs. In Lakhs)

																	(IX	S. III Lakiis)	
											transaction	relates to loantity/subsidia	ans, inter- iry. These	corporate dep details need	osits, advance	es or inves	stments made	related party e or given by the reporting	
	Details of the party (listed entity /subsidiary) entering into the transaction		Details o	Details of the counterparty			Value of the related	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	PAN	Relationshi p of the counter party with the listed entity or its subsidiary	Type of related party transaction (seeNote5)	party transactio n as approved by the audit committe e (see Note6a)	transac tion during the reporti ng period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess(loan/i ssuance of debt/ any other etc)	Cost (seeNote 7)	Tenure	Nature(loan /advance/in ter- corporate deposit / investment	Interest Rate (%)	Tenure	Secured/u nsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end- usage)	
1.	Archit Organosys Limited	-	Archana Kandarp	-	Promoter and Whole- Time Director of the Company	Director Remuneration	As approved by sharehold ers and Compani es Act	36.00	-	-	-	-	-	-	-	-	-	-	
			Amin			Loan taken during the period	230.00	230.00	-	-	-	-	-	-	-	-	-	-	
						Loan repaid during the period	230.00	230.00	-	-	-	-	-	-	-	-	-	-	
						Rent paid Security Deposit received on closure of lease	14.59 NA	14.59 43.80	-	-	-	-	-	-	-	-	-	-	
						Purchase of Building	294.45	294.45	-	-	-	-	-	-	-	-	-	-	
2.	Archit Organosys Limited	-	Kandarp Krishnak ant Amin	-	Promoter and Whole-time Director of the Company	Director Remuneration	As approved by shareholder s and Companies Act		-	-	-	-	-	-	-	-	-	-	
						Rent paid	3.00	3.00	45.15	45.15	-	-	-	-	-	-	-	-	
						Security Deposit for rent	-	-	15.45	15.45	-	-	-	-	-	-	-	-	

3.	Archit Organosys Limited	-	Archit Kandarpb hai Amin	-	Promoter and Wholetime Director of the Company	Director Remuneration	As approved by sharehold ers and Compani es Act	28.50	-	-	-	-	-	-	-	-	-	-
4.	Archit Organosys Limited	-	Suchit K Amin	-	Promoters Group	Salary	14.70	14.70	-	-	-	-	-	-	-	-	-	-
5.	Archit Organosys Limited	-	Shimoli A. Amin	-	Promoters Group	Salary	16.80	16.80	-	-	-	-	-	-	-	-	-	-
						Rent paid	4.63	4.63	-	-	-	-	-	-	-	-	-	-
						Security Deposit received on closure of lease	NA	12.64	-	-	-	-	-	-	-	-	_	-
						Purchase of Builiding	99.45	99.45	-	-	-	-	-	-	-	-	-	-
6.	Archit Organosys Limited	-	Manini S. Amin	-	Promoters Group	Salary	13.80	13.80	-	-	-	-	-	-	-	-	-	-
						Rent paid	2.82	2.82	-	-	-	-	-	-	-	-	-	-
						Security Deposit received on closure of lease	NA	7.68	-	-	-	-	-	-	-	-	-	-
						Purchase of Builiding	60.44	60.44	-	-	-	-	-	-	-	-	-	-
7.	Archit Organosys Limited	-	Krishna Orgochem	-	Enterprise over which KMP / Relatives of KMP exercise	Purchase	125.00	108.71	-	-	-	-	-	-	-	-	-	-

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					significant influence through controlling interest													
8.	Archit Organosys Limited	-	Adonis Lifecare Pvt Ltd	-	Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	during the year	85.00	85.00	-	-	-	-	-	-	-	-	-	-
						Loan Repaid	88.22	88.22	-	-	-	-	-	-	-	-	-	-
						Interest Expense	3.20	3.20	-	-	-	-	-	-	-	-	-	-
9.	Archit Organosys Limited	-	Archit Advance Materials	-	Enterprise over which KMP / Relatives of KMP exercise significant influence		150.00	136.57	-	-	-	-	-	-	-	-	-	-
					through controlling interest	Trade Payable	-	-	-	11.48								
10.	Archit Organosys Limited	-	Kalindi Impex	-	Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest		150.00	124.01	-	-	-	-	-	-	-	-	-	-
11.	Archit Organosys Limited	-	Archit Life science Limited	-	Wholly Owned Subsidiary of the Company	during the year	210.68	210.68	-	-	-	-	-	-	-	-	-	-
						Investments	10.00	10.00	-	10.00	-	-	-	-	-	-	-	-
						Sale of Assets	112.95	112.95	-	-	-	-	-	-	-	-	-	-

		Interest Income	6.08	6.08	-	-	-	-	-	-	-	-	-	-
		Loons 9	220 77		0	229 77								
		Loans & Advances	338.77	-	0	338.77	-	-	-	-	-	-	-	-

• The Company has received approval of Audit committee by way of Omnibus approval.